

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007336

FILED
Aug 03, 2009
Secretary of State

Entity Name: BITS A TALENT, INC.

Current Principal Place of Business:

133 ROUTE 304
BARDONIA, NY 10954

New Principal Place of Business:

Current Mailing Address:

9130 LINKS DRIVE
FORT MYERS, FL 33913

New Mailing Address:

13450 PONDEROSA WAY
FORT MYERS, FL 33907

FEI Number: 06-1444727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONGO, LAURIE
9130 LINKS DRIVE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

LUONGO, LAURIE
13450 PONDEROSA WAY
FORT MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

08/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUONGO, STEPHEN
Address: 9130 LINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: VTD () Delete
Name: LUONGO, LAURIE C
Address: 9130 LINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: S () Delete
Name: RYAN, STEFANI
Address: 67 CAYUGA ROAD
City-St-Zip: PUTNAM VALLEY, NY 10579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUONGO, STEPHEN
Address: 13450 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

Title: VTD (X) Change () Addition
Name: LUONGO, LAURIE C
Address: 13450 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURIE LUONGO

VP

08/03/2009

Electronic Signature of Signing Officer or Director

Date